

Message Text

UNCLASSIFIED

PAGE 01 CARACA 01652 180853Z
ACTION TRSE-00

INFO OCT-01 ARA-14 ISO-00 EB-08 /023 W
-----090258 182113Z /64

R 172045Z FEB 78
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 1229

UNCLAS CARACAS 1652

PLS PASS TO TREASURY, DIRECTOR INTERNATIONAL OPS DIV, L'ENFANT
PLAZA

E.O. 11652: N/A
TAGS: EFIN, VE
SUBJ: BANK EXAMINATION

FROM KRAUTER-EXAMINATION PROGRESSING AS SCHEDULED EXCEPT
REVIEW OF INTERNAL AUDIT MAY POSSIBLE OVERLAP INTO THE THIRD WEEK
DUE TO AMOUNT OF WORK INVOLVED. NO MAJOR PROBLEMS HAVE BEEN
ENCOUNTERED TO DATE.
VAKY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CARACA01652
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780076-0895
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780243/aaaabkbc.tel
Line Count: 34
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 87fea2d4-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3565346
Secure: OPEN
Status: NATIVE
Subject: BANK EXAMINATION FROM KRAUTER-EXAMINATION PROGRESSING AS SCHEDULED EXCEPT REVIEW OF INTERNAL AUDIT MAY POSSIBLE OVERLAP INTO
TAGS: EFIN, VE
To: STATE
Type: TE
vdkgvwkey: odbcc://SAS/SAS.dbo.SAS_Docs/87fea2d4-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014